

BARRE TOWN SELECTBOARD MEETING AGENDA
October 27, 2020

- P.I.L.O.T. Stormwater regulations, programs 6:00 p.m.
1. Call to order 6:30 p.m.
2. Consider approving agenda
3. Pledge of Allegiance
4. Consider approving October 20, 2020 meeting minutes.
5. Announcements
6. Receive guests (by phone) for non-agenda items.
7. Consider approving lease agreement and service contract for Wilson Depot.
8. Consider approving a Structures Grant Agreement Amendment (Windy Wood culvert).
9. Consider authorizing closing gravel, one-way section of Sterling Hill Road for the winter.
10. Consider approving weekly Accounts Payable Warrant for October 27, 2020.
11. Miscellaneous: a) fireworks permit for Chris Violette at 510 Camp Street on October 31, 2020; and b) including licenses or permits if any.
12. 'Round the table.
13. Executive session: real estate, personnel, and contract.
14. Adjourn.

BARRE TOWN SELECTBOARD MINUTES
October 27, 2020

The duly warned meeting of October 27, 2020 was held at the Barre Town Municipal Building, Selectboard Room, in Lower Websterville at 6:00 p.m.

The following members were in attendance: Norma Malone, Justin Bolduc, Paul White, and W. John "Jack" Mitchell. Bob Nelson was absent.

Attendance for the regular meeting: Town Manager Carl Rogers (via Zoom), Assistant Manager Elaine Wang, Town Clerk-Treasurer Donna J. Kelty, Casella representatives Kelton Bogasky and Roscoe Dorsey.

CALL TO ORDER – The meeting was called to order at 6:00 pm.

APPROVE THE AGENDA

On a motion by Jack Mitchell, seconded by Norma Malone, the Selectboard voted to approve the meeting agenda as presented. Bob Nelson was not present for the vote.

PLEDGE OF ALLEGIANCE - Those present recited the Pledge of Allegiance.

MINUTES

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted to approve the Selectboard meeting minutes of October 20, 2020 with minor spelling and grammatical corrections. Bob Nelson was not present for the vote.

ANNOUNCEMENTS

- ✓ There is still time to vote by mail, and we strongly encourage you do so for everyone's safety. Your completed ballot must be received by 7:00 p.m., the close of polls on November 3, 2020. You can bring your voted/completed ballot to the Town Clerk's office during normal business hours or use the drop box located in front of the Municipal Building. If you have not dropped your ballot off to the Town Clerk's office by Election Day, you may bring your completed ballot to the polling place and deposit it there. At the Polling Place, wearing a face covering will be required. The Polling Place will have some if you forget yours or do not have one. Please follow social distancing guidelines and instructions of the election workers. If you have any questions, call the Town Clerk's Office at 802-479-9391.
- ✓ The Lawn Waste Site on Holden Road is open Saturdays only from October 31st until weather shuts it down. Hours are 8:00 am – Noon. The last date will be posted on the Town website (www.barretown.org).

Selectboard Minutes of October 27, 2020 Continued:

- ✓ The winter on-street parking ban begins November 1st. On street parking is prohibited from 11:00 p.m. through 7:00 am. Through March 31st. The ban is in effect regardless of weather. Violators may be ticketed.
- ✓ The second installment of property tax is due on Monday, November 16, 2020. The Municipal Building remains closed to the public. Payments can be made using the drop box located at the front of the Municipal, online through the Town website portal, or by mail (PO Box 124, Websterville, VT 05678). For payment information contact the Town Clerk's Office at 802-479-9391 or you can email dkelty@barretown.org.

GUESTS - None

WILSON DEPOT LEASE AGREEMENT AND SERVICE CONTRACT

Background: The Lease Agreement and Service Contract with Casella Waste Management to operate the Wilson Recycling Depot has been prepared and reviewed by the Town Manager, Town Attorney, and Casella. The Manager is requesting the Selectboard approve and authorize the Town Manager to sign the contract.

Kelton Bogasky and Roscoe Dorsey were present. They provided a drawing (see Appendix) detailing where additional compactors would be added as well as noting the addition of electrical lines and a warming hut. Based on the warming hut size (8' x 8') no Town zoning permit is required.

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted to approve the Lease Agreement and Service Contract with Casella Waste Management for the period November 1, 2020 through October 31, 2023 as presented and to authorize the Selectboard Chair to sign said document. Bob Nelson was not present for the vote.

On a motion by Jack Mitchell, seconded by Norma Malone, the Selectboard voted to approve the sketch dated October 27, 2020 detailing Casella Waste Management's proposed layout for the compactors and warming hut to be placed on the Wilson Depot lot, described as 109 Pitman Road, Tax Map 006 Lot 046-02. Bob Nelson was not present for the vote.

WINDY WOOD CULVERT STRUCTURES GRANT AGREEMENT AMENDMENT

Background: The Town was awarded a VT AOT Structures Grant in the amount of 448,780 to replace the Windy Wood Road culvert near the apple orchard pond. An amendment is being requested to change the work to slip-lining the existing culvert. The amount, performance period and other conditions are not changing. The Town Attorney has reviewed the amendment and found no issues with the changes.

On a motion by Jack Mitchell, seconded by Justin Bolduc, the Selectboard voted to approve the VT AOT Amendment #1 to the Grant Agreement #BC2049, which is to slip-line the Windy Wood culvert, and to authorize the Town Engineer or Asst. Town Manager to sign said amendment. Bob Nelson was not present for the vote.

STERLING HILL ROAD – CLOSE GRAVEL SECTION FOR WINTER

Background: Annually the Selectboard provides authorization to close the one-way gravel section of Sterling Hill Road for the winter.

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted to authorize the Public Works Superintendent to close the gravel, one-way section of Sterling Hill Road, when deemed needed, and once closed to remain closed until the Public Works Superintendent deems it safe to open in the spring. Bob Nelson was not present for the vote.

ACCOUNTS PAYABLE WARRANT

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted to approve the accounts payable warrants dated October 27, 2020. Bob Nelson was not present for the vote.

MISCELLANEOUS

On a motion by Jack Mitchell, seconded by Justin Bolduc, the Selectboard voted to approve the fireworks permit for Christopher Violette for a display to be held on October 31, 2020 at 510 Camp Street with the standard conditions. Bob Nelson was not present for the vote.

During motion discussion the Board asked that in the future should the Fire Chief apply for a fireworks permit that he appoint a designee to review the application. There was also mention of the statutory deadline to file the application (15 days before the event) with the Clerk and the need for statute to be changed.

‘ROUND TABLE

Norma Malone noted the green insert (prepared by the Secretary of State’s Office) is somewhat confusing and contradictory. The Clerk informed the viewing audience to be sure to place the ballot in the voted ballot envelope and to sign the voted ballot envelope. Given the late date voters are encouraged to drop ballots off at the Town Clerk’s Office or in the drop box located outside the Municipal Building. The other option to return is to do so on Election Day. There will be a red/white/blue box located at the front entrance.

Jack Mitchell thanked the Town for paving the Church Hill/Gregoire/Littlejohn Road intersection.

Paul White inquired if the sewer issue regarding a recent email on West Cobble Hill had been resolved. The Manager noted VLCT PACIF (our insurance) is involved and the resident is aware of this. A brief history of the issue was provided.

EXECUTIVE SESSION

On a motion by Jack Mitchell, seconded by Norma Malone, the Selectboard voted to find the need to go into executive session citing premature general public knowledge would clearly place the Selectboard at a substantial disadvantage. Bob Nelson was not present for the vote.

On a motion by Jack Mitchell, seconded by Justin Bolduc, the Selectboard voted to go into executive session at 7:18 p.m. for real estate, personnel and contracts with possible action. Bob Nelson was not present for the vote.

On a motion by Jack Mitchell, seconded by Norma Malone, the Selectboard voted to come out of executive session at 8:30 p.m. Bob Nelson was not present for the vote.

BOARD ACTION

On a motion by Norma Malone, seconded by Jack Mitchell, the Selectboard voted to accept the Service Agreement with Trash Services and Recycling for 6 Maple Street and to authorize the Assistant Town Manager to sign said document. Bob Nelson was not present for the vote.

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted to approve the Clerical Union request to have December 24, 2020 and December 31, 2020 off provided they use their paid time off (vacation, floater, etc.). Bob Nelson was not present for the vote.

On a motion by Norma Malone, seconded by Justin Bolduc, the Selectboard voted to approve the sale of the 2010 Ford one-ton truck to Sidney Derry for \$13,500.00. Bob Nelson was not present for the vote.

ADJOURN

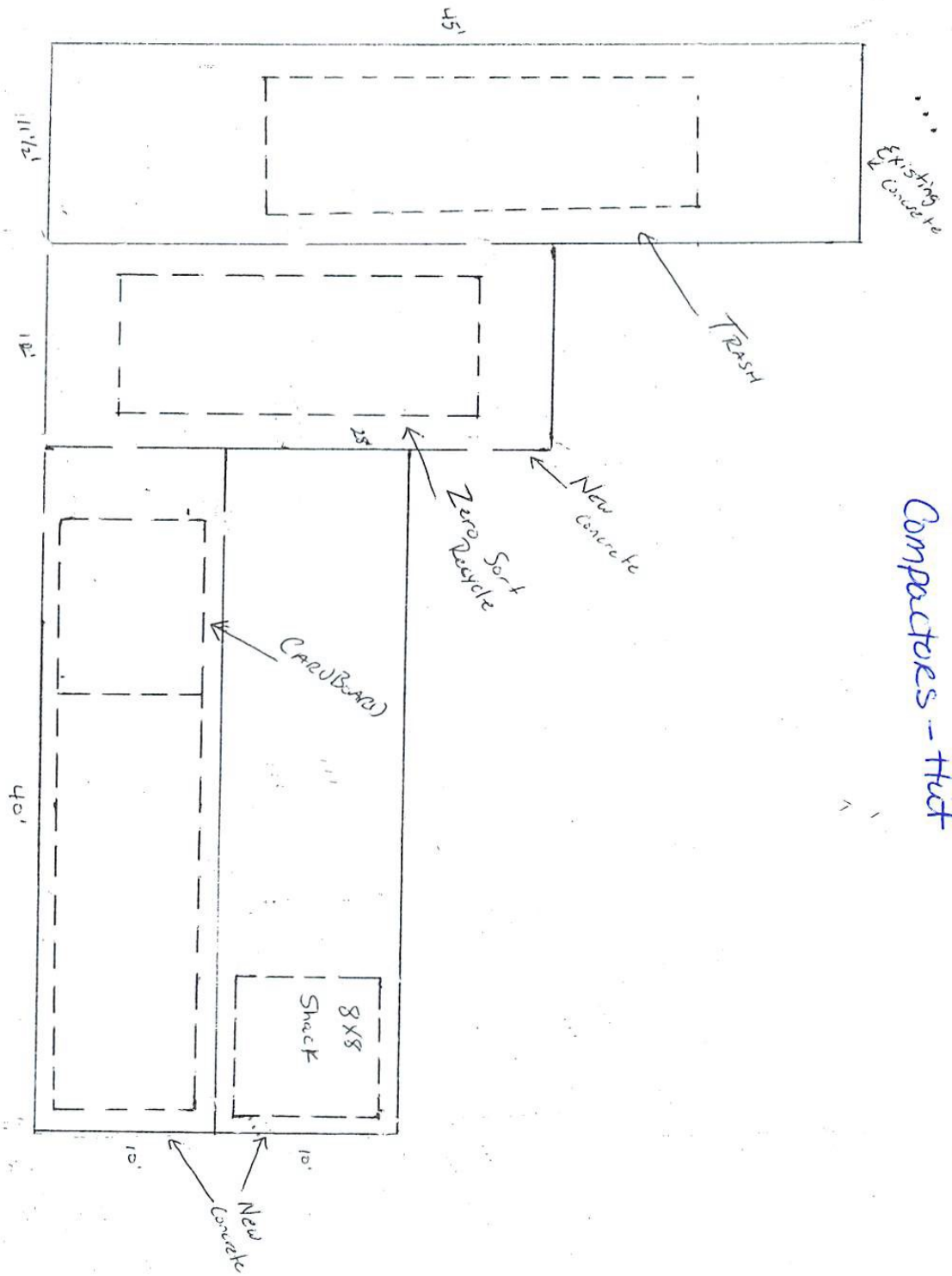
On a motion by Jack Mitchell, seconded by Norma Malone, the Selectboard voted to adjourn at 8:32 p.m. Bob Nelson was not present for the vote.

Donna J. Kelty, Town Clerk-Treasurer

Selectboard Chair

Barre Town Selectboard

(See Next page for Casella Sketch for Wilson Depot Upgrade.)



Casella Sketch
Compactors - Hut

74

10-27-2020